

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, February 1, 2016
7:00 PM

Call to Order:

The Monday, February 1, 2016, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Chairman Thomas Casciola.

Members in attendance included:

- Supervisor Thomas Casciola
- Supervisor Eric Sivavec
- Supervisor Elizabeth Cowden
- Supervisor Cindy Fisher
- Supervisor Frank Egizio

In addition:

- Donald A. Gennuso, Township Manager
- Police Chief Shawn Bukovinsky
- Bruce Bosle, Director of Zoning
- Bill Bottorff, Director of Public Works
- Attorney Christopher Voltz, Township Solicitor
- Engineer Dan Deiseroth of The Gateway Engineers
- 39 Township Residents

CITIZENS' COMMENTS:

There were no citizens' comments on any of the agenda items.

ANNOUNCEMENTS:

- **Cecil Township Historical Society will meet Wednesday, February 17, 2016, at 7:00 pm in the meeting room of the Cecil Township Municipal Building.**

RESOLUTIONS:

#026-2016 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2015-0010, FAIRFIELD SOUTHPOINTE L. P., LOCATION CECIL-HENDERSON ROAD, C-1 ZONING DISTRICT. FAIRFIELD SOUTHPOINTE L. P. APPLICANT.

Mr. Nick Brenlove was present. Dan Deiseroth presented the subdivision noting the lots are for future use. Mr. Brenlove anticipate completion within two to three years. It was noted the property borders the Cemetery of the Alleghenies. Bruce Bosle noted the placement of the fire hydrants are under review for approval by the fire department.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

RESOLUTIONS: (continued)

#027-2016 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2015-0031, ALTO PIANO PHASE 8 REVISED 1, LOCATION ALTO PIANO PARCEL (718-827), R-1 ZONING DISTRICT. WILLIAM GRAZIANI, SR. APPLICANT.

Dan Deiseroth noted this is a combination of lots and the item is recommended for approval by the Planning Commission.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#028-2016 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2015-0032, CHARLES GREEN SUBDIVISION, LOCATION SWIHART ROAD, R-1 ZONING DISTRICT. RENE SAUT & TERRY MILLER APPLICANT.

Dan Deiseroth noted this is a simple subdivision with a private drive off Swihart Road and a revised plan has been issued.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#029-2016 MOTION AND A SECOND TO SET MONDAY, FEBRUARY 15, 2016, AT 7:00 PM FOR A PUBLIC HEARING FOR McCONNELL ROAD TENTATIVE PRD (PLANNED RESIDENTIAL DEVELOPMENT), APPLICATION #2015-0028, LOCATION McCONNELL ROAD, R-2 ZONING DISTRICT. NVR APPLICANT.

Supervisor Sivavec inquired about the conditions.

Grant Shiring, Project Manager of PVE Sheffler was present and addressed the Board regarding the previous twenty-three conditions that were set.

THREE (3) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISORS SIVAVEC AND EGIZIO VOTED NO.

#030-2016 MOTION AND A SECOND TO APPROVE THE THIRD RELEASE OF FUNDS RELATED TO INSTALLATION OF PRIVATE IMPROVEMENTS FOR THE NEW MUSE ELEMENTARY SCHOOL FROM \$4,334,760 TO \$3,719,760, A TOTAL REDUCTION OF \$615,000 PLUS THE \$565.25 IN THE ACCRUED INTEREST, WHICH HAS BEEN VERIFIED BY BANK STATEMENT BY THE TOWNSHIP FINANCE ADMINISTRATOR AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed the Board regarding which improvements have been completed.

Supervisor Egizio noted there was damage to Oak Way due to a lowboy attempting to make a left hand turn. It was noted there is going to be a vehicle demonstration tomorrow at 2:00 pm at the construction entrance.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#031-2016 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PUBLIC IMPROVEMENTS FOR RIDGEWOOD HEIGHTS SECTION 5R FROM \$629,699.40 TO \$597,199.40, A TOTAL REDUCTION OF \$32,500 AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth noted the company is Ridgewood Heights Development, LLC.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

RESOLUTIONS: (continued)

#032-2016 MOTION AND A SECOND TO SET A WORK SESSION FOR MONDAY, FEBRUARY 15, 2016, IMMEDIATELY FOLLOWING THE 7:00 PM McCONNELL ROAD TENTATIVE PRD HEARING, TO AMEND SEVERAL ORDINANCES.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#033-2016 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS' MINUTES FROM THE RE-ORGANIZATION MEETING OF MONDAY, JANUARY 4, 2016.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#034-2016 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS' MINUTES FROM THE REGULAR MONTHLY MEETING OF MONDAY, JANUARY 4, 2016.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#035-2016 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM JANUARY 1 THROUGH JANUARY 31, 2016.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR COWDEN VOTED NO.

CITIZENS' COMMENTS – GENERAL COMMENTS:

Resident Dave Losko of 708 Redwood Drive addressed the Board regarding the maintenance of the alley behind his residence. It was noted that the Township does not maintain the alley for snow removal. The Board requested that Mr. Losko submit a petition with 51% of the residents in that area requesting the Township improve and maintain the alley. Additionally, Mr. Losko inquired about a township wide tire clean up and electronic recycling.

Resident Russ Bedner of 133 Coleman Road addressed the Board and thanked the road crew for their work and inquired as to the repaving status of Coleman Road. Dan Deiseroth addressed his inquiry noting the Bid Opening for the Storm Water Project is February 19 for consideration at the March 7 Board of Supervisors' monthly meeting.

Resident Andrea Raymer of Papp Road addressed the Board inquiry as to the access to Burnside Road from the proposed development on McConnell Road. Her inquiry was addressed by Chairman Casciola.

Resident Donna Click of Ridgewood Drive addressed the Board regarding:

- the noise ordinance and current construction in the development.
- all the trees that were removed by the developer.
- the intersection of Muse-Bishop Road and McConnell Road.

ADMINISTRATIVE REPORTS:

- Solicitor Christopher Voltz noted upcoming litigation and items to be discussed in the upcoming Executive Session.
- Public Works Director Bill Bottorff gave an update on the Emergency Generator and noted it will be on line February 9. Additionally, he noted his conversation with the Washington County Planning Commission and their plans for the Galati Road bridge. Mr. Bottorff requested the Board's approval to have twenty-seven white and green diseased ash trees removed. Two bids were received – Fairfield @ \$7,680 and Bulldog Tree Care @ \$5,725.

#036-2016 MOTION AND A SECOND TO HAVE BULLDOG TREE CARE TOP THE TREES AND GRIND THE STUMPS OF TWENTY-SEVEN (27) DISEASED ASH TREES AT A COST OF \$5,725. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

Mr. Bottorff also noted the guide rail heights on SR50, by the park, have been reset.

- Engineer Dan Deiseroth addressed the Board regarding flashing signals at SR980 and O'Hare Road. He noted that one resident absolutely refused to sign for a right-a-way. Mr. Deiseroth inquired if the township wanted to proceed with just one signal. Supervisor Egizio inquired if signage noting a Dangerous Intersection could be used for advanced warnings. Supervisor Fisher agreed. Chief Bukovinsky noted that large signs to identify the intersection are definitely needed. A general consensus of the Board was not to pursue one flashing light. Mr. Deiseroth requested the Board members submit a list of the roads they wish to see on the 2016 Pavement Maintenance Program.

#037-2016 BY A GENERAL CONSENSUS OF THE BOARD, SCHEDULE A WORKSHOP ON SATURDAY, FEBRUARY 6, 2016, AT 10:00 AM REGARDING THE 2016 PAVEMENT MAINTENANCE PROGRAM.

- Chief Bukovinsky requested a moment of silence for Officer Jonathan Steiner. He noted that the Police Department has a Facebook page and it is manned by two officers.

NEW BUSINESS:

- Consider a maintenance deposit for pavilion rentals. There was discussion regarding this item noting who would monitor and decide if the deposit is returned or forfeited. Bill Bottorff stated Rick in Park Maintenance will check. Mr. Bottorff was directed to speak with Rick and determine the parameters for individuals getting their deposit back.

#038-2016 MOTION AND A SECOND TO ADVERTISE FOR LETTERS OF INTEREST AND RESUMES FROM RESIDENTS OF CECIL TOWNSHIP INTERESTED IN BEING INVOLVED IN THE COMPREHENSIVE PLAN AND ALSO THE ZONING HEARING BOARD AND THE PLANNING COMMISSION.

**FOUR (4) OF THE FIVE (5) SUPERVISORS IN ATTENDANCE VOTED AYE.
SUPERVISOR FISHER VOTED NO.**

Supervisor Sivavec requested Don Gennuso look into a township sponsored drop off collection of electronics, tires, and chemicals. Resident Cathy Pigford stated, from the audience, that perhaps a pick up can also be considered for those not able to drop off.

Additionally, Supervisor Sivavec mentioned:

- a deadline of 5 or 10 days for “clean up items” to be submitted to the Planning Commission, Zoning Hearing Board, and/or Board of Supervisors. This item will be discussed at a future date.
- the audio system. He requested Don Gennuso investigate and have a cost for the next meeting to upgrade the audio system in the meeting room.

OLD BUSINESS:

Hearing held on proposed cell tower on Cumer Road. Action will be considered at the Monday, March 7, 2016, Board of Supervisors’ monthly meeting.

There was discussion regarding the FCC deadline, and the possibility of having to move the vote up to take place at the planned February 15 meeting. Mr. Bosle was to check if the deadline can be extended.

COBRA. No current participation.

Treasurer’s Bond. Set to cover the amount of cash received in a month. Current bond more than sufficient.

Don Gennuso noted the \$350,000 bond is sufficient.

Ciotti Fire Hydrant Request. PAWC is involved, awaiting response.

Mr. Ralph Ciotti addressed the Board and stated he provided Mr. Gennuso with the petition and he also spoke with a representative of the water company and they will install the fire hydrant free of charge and will work out with the Township the assessment.

AT THIS TIME, 9:04 PM, THE BOARD WENT INTO AN EXECUTIVE SESSION.

THE BOARD RETURNED FROM THE EXECUTIVE SESSION AT 9:57 PM.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairman Casciola at 9:57 pm.